

COMMISSIONERS APPROVAL

ROKOSCH

GRANDSTAFF

THOMPSON

CHILCOTT

DRISCOLL

PLETTENBERG (Clerk & Recorder)

Date.....October 10, 2007

Members Present.....Commissioner Jim Rokosch,
Commissioner Carlotta Grandstaff, Commissioner Alan Thompson, Commissioner Greg
Chilcott and Commissioner Kathleen Driscoll

Minutes: Beth Perkins

The Board met to open and award bids for used office desks and a 1970 Ford pickup truck owned by the county. Commissioner Rokosch was not present for this meeting.

- Two bids were received on the wooden desk: \$10 from Becky Barnes and \$30 from Dave Potter. **Commissioner Chilcott made a motion to accept the bid from Dave Potter for the wooden desk in the amount of \$30. Commissioner Thompson seconded the motion, all voted 'aye'.**
- One bid was received for the 1970 Ford pickup. The bid was from Kevin McConnell in the amount of \$202. **Commissioner Thompson made a motion to accept the bid from Kevin McConnell in the amount of \$202. Commissioner Driscoll seconded the motion, all voted 'aye'.**

The Board met for a Request for Commission Action regarding cash in lieu for park land for Hamilton Heights Block 14, Lots 14 & 15. Planner John Lavey and Developer Terry Frey were present. Commissioner Rokosch was not present for this meeting.

Commissioner Grandstaff requested John discuss the park land dedication cash in lieu offer. John read the request for commission action to the Board. He stated the cash in lieu offered is \$16,560 as appraised.

Commissioner Thompson made a motion to accept the cash in lieu offer of \$16,560 for Hamilton Heights Block 14, Lots 14 & 15 to fulfill the parkland requirement. Commissioner Driscoll seconded the motion, all voted 'aye'.

The Board met for Planning Consultant interview with Logan Simpson Design and to discuss the current applicants and interviews.